



## CITY COUNCIL MEETING AGENDA

July 19, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor  
For the purpose of holding an Executive Session to discuss litigation

6:00 p.m.

SPECIAL MEETING, Council Chambers

6:15 p.m.

REGULAR MEETING

7:00 p.m.

&

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

7:30 p.m.

(or as soon thereafter as the Council meeting adjourns)

400 SW 152<sup>nd</sup> Street  
Burien, Washington 98166

### SPECIAL MEETING AGENDA

PAGE NO.

- |                                     |   |              |     |
|-------------------------------------|---|--------------|-----|
| 1. CALL TO ORDER                    | 2. PLEDGE OF ALLEGIANCE   | 3. ROLL CALL |     |
| 4. AGENDA<br>CONFIRMATION           |   |              |     |
| 5. PUBLIC COMMENT                   | Individuals will please limit their comments to three minutes, and groups to five minutes.  |              |     |
| 6. CORRESPONDENCE<br>FOR THE RECORD | a. Response from Larry Blanchard, Public Works Director, to Email Dated June 6, 2010, from Annette Blayney Regarding 1 <sup>st</sup> Avenue South Phase 2 Improvement Projects. |              | 3.  |
|                                     | b. Email Dated June 17, 2010, from Andy Ryan Regarding Burien SMP Conversation.   |              | 5.  |
|                                     | c. Email Dated June 21, 2010, from Garrett Huffman, South King & Seattle Manager, Master Builders Association of King and Snohomish Counties, Regarding Burien Fire Sprinklers. |              | 11. |
|                                     | d. Email Dated June 22, 2010, from Katie Knight, Washington Department of Fish and Wildlife, Regarding Lake Burien Wildlife.  |              | 15. |
|                                     | e. Email Dated June 22, 2010, from Andy Ryan Transmitting Comments Regarding June 21 Council SMP Meeting.   |              | 17. |

### COUNCILMEMBERS

Joan McGilton, Mayor  
Jack Block, Jr. Kathy Keene

Rose Clark, Deputy Mayor  
Lucy Krakowiak

Brian Bennett  
Gordon Shaw

<b>6. CORRESPONDENCE FOR THE RECORD (cont'd.)</b>	f. Email Dated June 23, 2010, from Peter Eglick, Eglick Kiker Whited, Transmitting Lake Burien Shore Club Recommended Changes to Planning Commission SMP Draft.	21.
	g. Letter Received June 25, 2010, from Lee Moyer, SMP Advisory Committee Member, Regarding Lake Burien Public Access.	27.
	h. Letter Dated June 28, 2010, from Chestine Edgar Regarding Suggested Revisions to the March 2010 Shoreline Master Plan (SMP) Draft - Citizen Comments.	31.
	i. Response from Monica Lusk, Special Event Liaison, to Email Dated July 4, 2010, from Sherilyn Jordan Regarding Noise Complaint.	49.
	j. Letter Dated July 8, 2010, from Larry Moormeier, Standring Lane Homeowners Association, Regarding Proposed Shoreline Master Program (SMP).	51.
	k. Written Public Comments for City Council Meeting of July 19, 2010, from Linda Plein Regarding EIS Update and Public Access to Lake Burien or Three Tree Point.	53.
<b>7. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 25364 - 2561 in the Amounts of \$1,411,680.31 with Voided Check No. 25473.	55.
	b. Approval of Minutes: Council Special & Regular Meeting, June 21, 2010; Special Meeting, June 28, 2010.	87.
<b>8. BUSINESS AGENDA</b>	a. City Business.	93.
	b. Motion to Approve an Agreement with the Washington Cities Insurance Authority Regarding Insurance Coverage for the Westmark v. Burien Litigation.	138a.
	c. Presentations of Annual Reports from the Arts Commission and Parks, Recreation & Cultural Services Advisory Board.	139.
	d. Presentation and Motion to Adopt Ordinance No. 544, Providing for the Issuance of Bonds to Finance a Portion of the Costs of Street Overlay Improvements.	149.
	e. Presentation and Motion to Approve Post Issuance Compliance Policy for Securities.	173.
	f. Discussion on 2011 – 2016 Financial Forecast and Policies.	181.
	g. Discussion on and Motion to Adopt Resolution No. 314, Establishing a Date and Time for a Public Hearing to Receive Comments on the 2011-2017 Transportation Improvement Program.	211.
	h. Motion to Approve an Interlocal Agreement Between the City of Burien and TBD No. 1.	249.
	i. Motion to Adopt Resolution No. 315, Establishing the 2010 Comprehensive Plan Amendment Docket.	257.
	j. Discussion of Draft Ordinance 545, Relating to Merging Burien Zoning Codes (Municipal Code Titles 18 and 19).	331.
	k. Review of Council Proposed Agenda Schedule.	371.
	<b>REGULAR MEETING AGENDA</b>	
<b>9. DISCUSSION</b>	a. Discussion of Draft Shoreline Master Program.	375.
<b>10. COUNCIL REPORTS</b>		
<b>11. ADJOURNMENT</b>		

